

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 3, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Solberg, Cruz, Erdman and Mercil. Kirckof was absent.

MOTION made by Cook, seconded by Ischer, and carried to approve the minutes of the regular meeting held on December 19, 2016.

PUBLIC COMMENTS – Wyatt Kreutzer stated he was present to answer any questions pertaining to the Lions Club temporary beer license and sound amplification time extension request for their snowmobile racing event on June 24-25, 2017.

RESOLUTION – MOTION made by Luther, seconded by Solberg, and carried unanimously to approve the resolution establishing February 21, 2017 as the date for a possible primary election.

BUDGET TRANSFER – None

MAYOR’S REPORT – The Mayor talked about how proud he was of the City of Menomonie. He also went over his goals for 2017 and asked that council members provide him other goals to consider for the upcoming year.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – MOTION made by Schwebs, seconded by Cook, and carried to allow members from the R2F MRO organization that put on The Christmas Miracle fundraiser.

Jake Farrah and Allen Meinecher spoke about their charity called The Christmas Miracle where they raise money to buy presents for kids in need. This year they raised \$12,000 and were able to buy around \$17,000 worth of gifts with discounts they received from different stores. This is a fundraiser they will continue and hope to grow in future years.

CLAIMS - MOTION made by Solberg, seconded by Luther, and carried unanimously on a roll call vote to approve payment of the following claims:

January 3, 2017 Claims

Blackhawk Technical College	\$25.00
Cardmember Services	5,002.48
Carol's Golden Needle	30.00
Cedar Corp	47,872.95
City Treasurer	11,285.04
Clarey's Safety Equip	975.00
Dunn Co Recycling	74.00
Energenecs	1812.23
Fastenal	193.03
FleetPride	17.59
Thomas F Hartung	66.00
Industrial Marketing & Consult	35.41
JFTCO, Inc	181.86
Kado Gallery	175.00
Lark Uniform	156.67
Lewis Bjork LLC	120.00
Manpower	3,335.98
Mayo Clinic	234.19
Oil Equipment Co	228.50

Kelly Pollock	182.93
Public Service Commission	238.51
RT Miller	425.00
Red Robin Auto Glass, LLC	375.00
Teri Riek	53.46
Schilling Supply Co	309.65
Schlichting/Wade	235.43
Schneider Electric Motor	398.95
Service Master	100.00
Mary Skrove	450.00
Universal Truck Equip	14.75
Verizon	5646.22
Viking Electric	20.46
WalMart	168.89
Weber Law Office	1887.50
WI Mechanical Co	1296.88
24-7 Telcom	3434.29

Total \$87,058.85

LICENSES - MOTION made by Schwebs, seconded by Traxler, and carried to approve the Menomonie Lions Club request for a temporary Class “B” license and sound amplifying equipment time extension to 11:00 p.m. for Wakanda Park beach on June 24-25, 2017

MOTION made by Luther, seconded by Cook, and carried to approve the following licenses:

SECONDHAND ARTICLE/JEWELRY DEALER:

Nancy Knocke- (Serendipity Antiques- 436 Main ST E)
Linda Chase- (Town & Country Antiques- 244 Main ST)

SECONDHAND ARTICLE:

Kimberly Lovett- (Game Quest- 326 Main ST)
Troy Crawford- (Game Stop- 2421 ST HWY 25 STE 117)
Timothy Sutliff - (The Vault- 1320 Broadway ST N # 3)

TEMPORARY CLASS “B” LICENSE:

St. Joseph Parish (Keila Drout- 910 Wilson Ave)

OPERATOR:

Amanda M. Leach;

MOTION made by Luther, seconded by Ischer, and carried to adjourn.

Cally Lauersdorf
City Clerk